

**KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES
REGULAR MEETING | JULY 26, 2022 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060**

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 6:10 p.m.

A. ROLL CALL

PRESENT: President Mark Yeary, Place 6; Marcel Terry, Place 2; James Connor, Place 3; Darold Tippey Place 4; David Dickinson-Cuniff Place 7. Place 1 Vacant.

ABSENT: Jerrod Reeves, Place 5. **Staff:** *City Manager/Executive Director EDC Darrell Hull; James Cowey, Director Community Development and Public Works; Director of Finance Anne LaMere; Rosie Ericson, Administrative Assistant.*

B. PUBLIC COMMENTS

There were no public comments.

II. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

1. Updates from members of the Kennedale Economic Development Corporation Board of Directors

None at this time.

2. Updates from Staff

City Manager/Executive Director of the EDC introduced the City's new Director of Community Development and Public Works James E. Cowey.

3. Updates from or regarding the Chamber of Commerce

Chamber of Commerce President Joe Taylor gave an update regarding Chamber involvement in the community including activities and events. July 20th luncheon guest speaker was Mayor Hollis Matthews; the next luncheon will have updates from the Kennedale ISD and Fellowship Academy the annual Clay Shoot is scheduled for August 5th and the main fundraiser is the annual golf tournament is scheduled for October.

B. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from June 14, 2022 regular meeting

Motion To Approve Action Approve. Approve the minutes from the June 14, 2022 regular meeting. **Moved By:** Connor **Seconded By** Dickinson-Cuniff. **Motion passes unanimously.**

2. Financial Reports for the EDC

Finance Director Anne LeMare gave an overview of the financials and stated the EDC is very healthy. President Yeary stated that the previous finance director was to clear up an extra EDC account that should not have been separate. Ms. LaMere confirmed that does not exist anymore in the City financials.

Motion To Approve Action Approve the EDC financials as presented. **Moved By:** Tippey **Seconded By** Dickinson-Cuniff. **Motion passes unanimously.**

Consider approval from the Economic Development Corporation to purchase a Christmas Tree and decorations for Town Center

Motion To Approve Action Approve that the Economic Development can purchase a Christmas Tree and decorations for Town Center. **Moved By** Tippey **Seconded By:** Terry. **Motion passes unanimously.**

3. Elect a vice president for the Economic Development Corporation

Motion To Elect Marcel Terry as vice president of the Economic Development Corporation. **Moved By:** Yeary **Seconded By** Dickinson-Cuniff. **Motion passes unanimously.**

III. EXECUTIVE SESSION

President Yeary adjourned into executive session at 6:59 p.m.

The Kennedale Economic Development Corporation Board of Directors reserves the right to meet in Executive (Closed) Session at any time during the meeting pursuant to the below cited sections of the Texas Government Code:

A. **PURSUANT TO §551.071** — *Consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion of any item posted on the agenda, legal issues regarding the Open Meetings Act:*

B. **PURSUANT TO §551.074** — *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:*

C. **PURSUANT TO §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property:*

1. Hotel Property
2. Hold a discussion on property known as Harris Corporation Addition, Block 1, Lot 1A2 I

D. **PURSUANT TO §551.087** — *(1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the*

territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1):

1. Consider approval of incentives to be granted to new businesses locating within Kennedale City Limits

IV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

President Yeary reconvened into Regular Session at 7:29 p.m.

Item 1. Consider approval of incentives to be granted to new businesses locating within Kennedale City Limits was tabled for a future meeting.

V. ADJOURNMENT

Motion To Adjourn. Action Adjourn. Moved By Connor Seconded By Tippey. Motion passes unanimously.

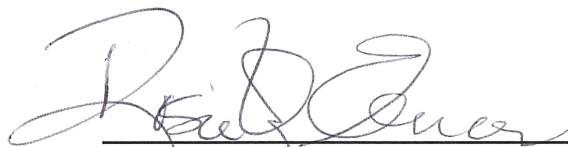
President Yeary adjourned the meeting at 7:34 p.m.

APPROVE:

ATTEST:



EDC PRESIDENT, MARK YEARY



ADMINISTRATIVE ASSISTANT ROSIE ERICSON